EPA Region 5 Records Ctr.

## CERTIFICATE OF INCORPORATION

OF

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PLASKON ELECTRONIC MATERIALS, INC.

THE UNDERSIGNED, in order to form a corporation for the purposes herein stated, under and pursuant to the provisions of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: The name of the corporation is PLASKON ELECTRONIC MATERIALS, INC. (hereinafter called the "Corporation").

SECOND: The registered office of the Corporation is to be located at 100 West Tenth Street, in the City of Wilmington, in the County of New Castle, in the State of Delaware. The name of its registered agent at that address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity, without limitation, for which a corporation may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of all classes of stock which the Corporation is authorized to issue is One Thousand (1,000) shares, consisting entirely of Common Stock, of the par value of One Dollar (\$1.00).

FIFTH: The name and mailing address of the incorporator is:

NAME

**ADDRESS** 

Sandra J. Binder

280 Park Avenue New York, N.Y. 10017

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SIXTH: The election of directors need not be by written ballot unless the By-laws so provide.

SEVENTH: The Board of Directors of the Corporation is authorized and empowered from time to time in its discretion to make, alter, amend or repeal By-laws of the Corporation, except as such power may be restricted or limited by the General Corporation Law of the State of Delaware.

EIGHTH: Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction withing the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as said court directs. If a majority in number representing three-fourths in

value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders of this Corporation, as the case may be, and also on this Corporation.

NINTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserved power.

IN WITNESS WHEREOF, I have hereunto set my hand the 10th day of september 1980.

Sandra J. Birder, Sole Incorporator

280 Park Avenue

New York, N.Y. 10017

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## State of DELAWARE

Office of SECRETARY OF STATE

I. Glenn C. Kenton Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Incorporation of the "PLASKON ELECTRONIC MATERIALS, INC.", as received and filed in this office the eleventh day of September, A.D. 1980, at 10 o'clock A.M.

	In Testimony and official see	Whereof, . al at Lover	I have her this	veunto set my han eleventhda	rd vy
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The state of the s	SEP LEO J. DUGA	1 1 1980 N. Jr., Recorded	Glenn C. Ker	nton, Secretary of State	